

**Salem and Beverly Water Supply Board
50 Arlington Avenue
Beverly, Massachusetts 01915**

2018 JUN 20 PM 4:40

CITY CLERK
SALEM, MASS

NOTICE OF MEETING OF THE BOARD

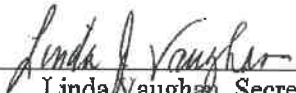
**DATE: June 25, 2018
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.**

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this notice. The order in which the topics will be discussed may change. Other items that arise between the date of this notice and the meeting may also be discussed.

1. Approve Minutes.
2. Sign Warrants and Invoices.
3. Review/Approve FY 2018 Year-End Transfers and other Year-End Matters.
4. Report on the Putnamville Reservoir and Longham Reservoir Gatehouses Evaluation Report.
5. Report from the Superintendent.
6. Report from General Counsel.
 - a. Executive Session to Discuss the Value of Real Property.
 - b. Executive Session to Discuss Strategy with Respect to Litigation.
7. Any Other Business.

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JUN 20 2018**
at **4:40 PM** in accordance with MGL Chap. 30A,
Sections 18-25.

Bruce D. Thibodeau, P.E.
Chairman

By 
Linda Vaughan, Secretary
June 20, 2018